

**TOWN BOARD MEETING**  
**FEBRUARY 16, 2005**  
**AGENDA**

**OPEN MEETING**

**PUBLIC HEARING(s)**

None

**ANNOUNCEMENTS**

- Secretary to Supervisor - Pamela Garnot
- Senior Deputy Town Clerk - Becky Tompkins

**APPROVAL OF MINUTES**

- February 02, 2005
- February 11, 2005 Bid Opening - Access Control Systems

**PRESENTATION(s)/DISCUSSION(s)**

- Robert Chiulli's Rezone application

**MOTION(s) TO APPROVE/ADOPT**

- 100% Wind Energy Proposal
- Bonding/Contract - Route 52 property
- Amendment to bond resolution - court doors
- Enter into Consent Judgement - Olde Post Mall
- Petition for Brinckerhoff Water
- Appointment of Johnson Controls
- Fishkill Landing at the Waterfront DEIS
- Local Law - Splashdown Park
- Agreement to Spend Town Highway Funds
- Request for application fee refund - William P. Ross
- Access Control Systems bid recommendation
- Use of Town Hall Parking lot from Roni Fonti - Senior Citizen trip
- 2005 Service contract from accounting department
- 2005 Munis service contract submitted by accounting department

**MOTION(s) TO ACCEPT RESIGNATION**

- Recreation Leader - Becky Tompkins effective 02-25-2005
- Deputy Town Clerk - Diana Hunter effective 02-25-2005
- In-School Recreation Personnel effective 02-11-2005

### **MOTION(s) TO APPOINT**

- In-School Recreation Personnel
- Director All Day Camp
- Assistant Director All Day Camp
- Recreation Leader
- Personnel Assistant - Susan McGuire
- Part time receptionist - Diana Hunter effective 02-28-2005
- Vital Statistics Registrar - Darlene Bellis
- Vital Statistics Deputy Registrar - Becky Tompkins
- Voting Machine Custodians - John Lucariello and Ronald Greene

### **BUDGET TRANSFERS**

### **NEW and OLD BUSINESS**

### **PRIVILEGE OF THE FLOOR FOR PUBLIC COMMENTS**

### **ADJOURNMENT**

Subject to change